

GREG FISCHER
MAYOR

January 18, 2019

Mr. David James, President Metro Council 601 West Jefferson Street Louisville, KY 40202

Dear President James:

In accordance with the Louisville Regional Airport Authority ordinance, I am reappointing the following:

Name		Term
Dale Boden	reappointment	2/28/2023

Your prompt action on this reappointment is most appreciated.

Sincerely,

Greg Fischer Mayor

cc: Appointments Committee Chairperson

Louisville Regional Airport Authority Board

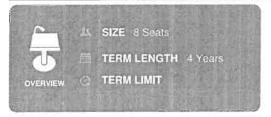
Appointment	Term	MC Dist.	Race	Gende	r Party
Metro Appointees Mayor Greg Fischer	N/A				
Earl F. Jones Jr.	4/1/2020	16	AA	M	D
Nikki Jackson	7/15/2019	16	AA	F	D
Lesa Seibert	7/15/2021	4	W	F	D
Toni Clem	7/15/2019	26	W	F	D
James Welch, Jr (Chair)	7/15/2021	n/a	W	М	R
John Moore	7/152020	9	W	М	1
Dale Boden	2/28/2019	16	W	М	D
Governor Appointees William Byrley Patrick DeWitt MacDonald Mary Rose Evans (Gov)	7/25/2020 7/15/2021 7/15/2022	19 \ 8 \ 10 \	Ν	F M F	R R D
Council Approval	Yes				
Total Members	11				
Term	4 Years				
Auto Reappointment	Yes				
	1/16/2019				



Louisville Metro Government

LOUISVILLE REGIONAL AIRPORT AUTHORITY BOARD

BOARD DETAILS



Establish, maintain, operate and expand necessary, desirable or appropriate airport and air navigation facilities.



ENACTING RESOLUTION WEBSITE

ENACTING	

ENACTING RESOLUTION	
STATUTORY AUTHORITY	KAS 183,132 183,199
ORDINANCE AUTHORITY1	EMCO 32.085
POWERS	The board shall be a body politic and corporate with the usual corporate attributes and in its corporate name may see and be used, contract and be contracted with, and do all things retisionable or necessary to effectively cauty but the duties prescribed by statute. The board shall constitute a legislative body for file purposes of KRS 183,698 to 183,740. For a more complete list of powers, see KRS Chapter 183.
REMOVAL	The appointing authority can replace a mariner upon showing of misconduct as a near a number or upon convictor of a felony.
BONDING AUTHORITY?	Yes
MEETING	3rd Wednesday of each month 3:30 p.m. at Louisville International Airport
INCORPORATED?	Yes
OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?	Yes
OATH OF OFFICE REQUIRED?	Yes
SUBJECT TO OPEN MEETINGS LAW?	Yes
BOND REQUIREMENT FOR MEMBERS?	Yes
OFFICERS	Mayor appoints a char from among the members. Board selects a

secretary/neasons who may or may not be a member of the board. Cost of bond for secretary/neasoner to be gaid by this board.

FISCAL AGENT AGREEMENT WITH METRO?	Yes
HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR APPOINTED/HIRED?	Nat provided for
RECORDS & REPORTS	Maintain minutes of all meetings, maintain set of books showing the receipts & expenditures of the coards; midmit definited report of all softs at least once arinually to Courcil.
AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?	Yos
VACANCY APPOINTMENT	No language in ordinance or statute on term of office for person appointed to fill vacancy.
COUNCIL APPROVAL OF APPOINTMENT?	Yes.
EX OFFICIO MEMBERS	(Mayor)
COMPENSATION	Reasonable expensus allowed.
TERM OF APPOINTMENT DETAILS	
VACANCY APPOINTMENT DETAILS	
QUORUM	6 members is a quorum.
HOW APPOINTED	Mayor serves 7 appointed by Mayor 3 appointed by governor – 2 must be residents of filefro or of the counties contiguous to Metro; I shall be a member of the executive board of an incorporated alliance of incorporated neighborhood associations and filth or sixth class cities which represents officers living within a five (5) mile radius of airport operations OF, it more than one (1) incorporated alliance exists this Governor shall select the appointed from the ovecurive boards of any of the incorporated alliances. If no allianness exist, this Governor shall appoint a citizen of the county who reades within a five (5) rule radius of airport operations.
QUALIFICATION OF MEMBERS	A board member shall not hold any official office with the appointing authority, except that the Mayor may serve.
AUGUS TRUBUTS CONTRACTOR OF A STATE OF A STA	Establish, maintain, operate and expand necessary, desirable or appropriate

SOCIAL MEDIA WEBSITE		
SUBCOMMITTEES		
OFFICERS TERM OF OFFICE	Not susceed	
ADDRESS		
WEBSITE		
COUNCIL APPROVAL DETAILS		
OFFICERS TERM OF OFFICE		
BOARD REQUIREMENT		

Louisville Regional Airport

